



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	Board of Speech Pathology, Audiology and Hearing Aid Dispensers
MEETING DATE AND TIME:	Tuesday, July 17, 2012 at 2:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED	08/21/2012

MEMBERS PRESENT

Valerie Cloutier, Public Member, Secretary, Presiding
Roberta Burtch, Professional Member
Tonya Coats, Professional Member
Dr. Mary Ann Connolly-Gaskin, Professional Member
Wilbert Miller, Public Member
Meredith Sullivan, Professional Member
Dr. Jennifer Xenakes, Professional Member

DIVISION STAFF

Eileen Heeney, Deputy Attorney General
Jessica Williams, Administrative Specialist II

MEMBERS ABSENT

Lisa Marencin, Professional Member, President
Anne Pikolas, Public Member

ALSO PRESENT

Lindsay Charles
Jessica Godovin
Matti Toone

CALL TO ORDER

Ms. Cloutier called the meeting to order at 2:03 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes from the May 15, 2012 meeting. Ms. Heeney verified with the Board that the minutes reflected the correct disciplinary action as a result of the Hearing

Officer's recommendation for Lindsay Charles. The Board members verified with Ms. Heeney that the minutes reflected the correct action. The Order will be edited appropriately for Ms. Cloutier's signature. Dr. Connolly-Gaskin made a motion, seconded by Dr. Xenakes, to approve the minutes as written. Motion unanimously carried.

NEW BUSINESS

Review of Temporary Speech Language Pathologist Application – Monica Gonzalez

The Board reviewed Monica Gonzalez's application for a temporary speech pathologist license. Ms. Burtch made a motion, seconded by Mr. Miller, to approve the application. Motion carried with Ms. Coats abstaining.

Review of Temporary Speech Language Pathologist Application – Cristin Farrell

The Board reviewed Cristin Farrell's application for a temporary speech pathologist license. Ms. Burtch made a motion, seconded by Mr. Miller, to approve the application. Motion carried with Ms. Coats abstaining.

Review of Permanent Speech Language Pathologist Application – Abbey Spector

The Board reviewed Abbey Spector's application for a permanent speech pathologist license. Mr. Miller made a motion, seconded by Dr. Xenakes, to approve the application. Motion carried with Ms. Coats abstaining.

Review of Permanent Speech Language Pathologist Application – Kristy Everhart

The Board reviewed Kristy Everhart's application for a permanent speech pathologist license. Mr. Miller made a motion, seconded by Dr. Xenakes, to approve the application. Motion carried with Ms. Coats abstaining.

Review of Permanent Speech Language Pathologist Application – Jill Kulesza

The Board reviewed Jill Kulesza's application for a permanent speech pathologist license. Mr. Miller made a motion, seconded by Dr. Xenakes, to approve the application. Motion carried with Ms. Coats abstaining.

Review of Permanent Speech Language Pathologist Application – Lauren LaFrance

The Board reviewed Lauren LaFrance's application for a permanent speech pathologist license. Mr. Miller made a motion, seconded by Dr. Xenakes, to approve the application. Motion carried with Ms. Coats abstaining.

Review Request for an Extension of Temporary Speech Pathologist License – Jenna Berge

The Board reviewed Jenna Berge's request for an extension of her temporary speech pathologist license. Ms. Burtch made a motion, seconded by Ms. Sullivan, to grant a 90 day extension of Ms. Berge's temporary speech pathologist license. Motion unanimously carried.

Review of Permanent Audiologist Application – Jessica Godovin

The Board reviewed Jessica Godovin's application for a permanent audiologist license. Dr. Connolly-Gaskin made a motion, seconded by Dr. Xenakes, to approve the application. Motion unanimously carried.

Review of Permanent Audiologist Application – Amanda Thomason

The Board reviewed Amanda Thomason's application for a permanent audiologist license. Dr. Connolly-Gaskin made a motion, seconded by Dr. Xenakes, to approve the application. Motion unanimously carried.

Status of Complaints

The Board was advised that Case 30-01-11 was referred to the Attorney General's office.

Review of Continuing Education Activities

Dr. Connolly-Gaskin made a motion, seconded by Dr. Xenakes, to approve, deny or table the following continuing education as noted. Motion unanimously carried.

Sponsor: Starkey Hearing Technologies **Approved**
Activity: Navigating Through Fitting Roadblocks Practicum
Contact Hours: 2.0 CS

Sponsor: Starkey Hearing Technologies **Approved**
Activity: Navigating Through Fitting Roadblocks Workshop
Contact Hours: 4.0 CS

Sponsor: Therapy Services of Delaware **Approved**
Activity: Services & Support for Students with Disabilities and Their Families
Contact Hours: 1.0 PG

Sponsor: Therapy Services of Delaware **Approved**
Activity: Legal & Ethical Issues that Impact Implementing Therapy IEP's
Contact Hours: 6.0 PG

Dr. Connolly-Gaskin made a motion, seconded by Ms. Coats, to approve, deny or table the following continuing education as noted. Motion unanimously carried

Licensee: Carissa Stevens **Denied – Certificate of Attendance and Course Agenda Needed**
Sponsor: Deverux CARES Consultants – SSD Special Ed.
Activity: Autism Series
Contact Hours: 14.0 CS

Discussion Regarding Executive Order 36

The Board members were provided with a copy of Executive Order 36.

Discussion Regarding Fees for Continuing Education

Ms. Burtch made a motion, seconded by Dr. Connolly-Gaskin, to table this item until the next August 21, 2012 meeting. Motion unanimously carried.

Correspondence

There was no correspondence.

Other Business before the Board

Ms. Cloutier advised the Board that she has begun to work on a telepractice draft in preparation for the Committee to start. Ms. Burtch inquired if a non-board member can be on the Committee. Ms. Heeney advised Ms. Burtch that it would be up to the discretion of the Board.

Public Comment

Ms. Charles addressed the Board and advised the members that she wanted to hand deliver copies of her continuing education course certificates. Ms. Heeney advised Ms. Charles of the hearing process and that the memorialized decision will be mailed to Ms. Charles.

UNFINISHED BUSINESS

Consider Recommendations from Hearing Officer on Show Cause Hearings for Post-Renewal Compliance Audit

Dr. Xenakes made a motion, seconded by Ms. Coats, to accept the Hearing Officer's recommendation from the Show Cause Hearing for the post-renewal compliance audit for Christine Lundmark; with one addition, a letter of reprimand. Motion carried with Ms. Burtch abstaining. Ms. Heeney will prepare an Order for Ms. Cloutier's signature.

Review Proposed Draft of Statute for SLPA's

Ms. Heeney explained the reasoning and history of the proposed draft regarding SLPA's. The drafts were circulated for the Board members to review. After reviewing the drafts, the Board determined that the drafts should be sent back to the Committee for additional clarification.

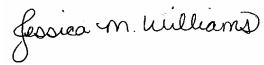
Next Scheduled Meeting

The next meeting will be held on Tuesday, August 21, 2012, at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Dr. Connolly-Gaskin made a motion, seconded by Dr. Xenakes, to adjourn the meeting. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 4:03 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica M. Williams".

Jessica Williams
Administrative Specialist II